

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2002:

Present

Vote

Donald E. Wiggins, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE AN EXTENSION OF THE COUNTY'S  
WATER SYSTEM TO A PROPOSED DEVELOPMENT KNOWN AS  
LIGHTFOOT CROSSING, AND AUTHORIZING EXECUTION OF THE  
NECESSARY PUBLIC WATER EXTENSION AGREEMENT

WHEREAS, Lightfoot Crossing, L.L.C. has requested that the County enter into a public water extension agreement pursuant to § 22-88 (b) of the York County Code to serve a new wholesale/retail center; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public water facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing water system to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, in accordance with the terms of Chapter 22 of the York County Code, the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$2,775.00;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2002, that the Board approves the extension of

the County's public water system to serve the proposed development, Lightfoot Crossing, and that the County Administrator be, and he hereby is, authorized to execute a public water extension agreement with Lightfoot Crossing, L.L.C. for the proposed extension; such agreement to be approved as to form by the County Attorney.